RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND IMPLEMENT A SUBSTANTIAL BUDGET AMENDMENT TO THE CITY OF HIALEAH ACTION PLAN FOR FISCAL YEAR 2011 – 2012, TO RECEIVE EMERGENCY SOLUTIONS PROGRAM (ESG) FUNDS IN THE AMOUNT OF \$103,646.00, AND TO EXECUTE ANY AND ALL AGREEMENTS, CERTIFICATIONS AND ASSURANCES IN FURTHERANCE OF THE PROGRAM IN ACCORDANCE WITH FEDERAL HUD REGULATIONS.

WHEREAS, the City of Hialeah is an entitlement community and receives an annual allocation of funds from the United States Department of Housing and Urban Development under the CDBG Program; and

WHEREAS, the City of Hialeah has been allocated additional funds under tHe Emergency Solutions Grants (ESG) Program in the amount of \$103,646.00; and

WHEREAS, the regulations governing the use of these funds require a substantial amendment to the FY 11-12 Action Plan; and

WHEREAS, the City complied with the required comment period for citizen participation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

SECTION 1: The City of Hialeah, Florida hereby authorizes the Mayor and or his designee to implement a substantial budget amendment to the City of Hialeah Action Plan for Fiscal Year 2011–2012, for the implementation of an Emergency Solutions Grants (ESG) Program in the amount of \$103,646.00.

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The City of Hialeah, Florida further authorizes the Mayor and or his designee to **SECTION 2:** execute any and all amendments, certifications and assurances in furtherance of the program in accordance with Federal HUD regulations.

PASSED AND ADORTED this 10th day of April, 2012.

Isis Garcia Council President

Attest:

avid Concepcion, City Clerk

Approved on this 10day of 10day of 2012.

Mayor Carlos Hernandez

Approved as to legal sufficiency and form:

William M. Grodnick, City Attorney

Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".